

OKAUCHEE LAKE MANAGEMENT DISTRICT

April 11, 2005 -- 7 P.M.

Town of Oconomowoc Town Hall

www.okaucheelake.org

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from the Chairperson
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Discuss & Act on Additional Cost for Truck
11. Approve Minutes of the Previous Meeting – March 14, 2005
12. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
13. Discuss Website Items
14. Discuss & Act on USGS Water Quality Monitoring Program
15. Discuss & Act on Newsletter including Weed Spraying Notification to be Sent the First week of May (items for newsletter inclusion should be brought to the meeting)
16. Discuss Previous Survey & OLMD's Responsibilities
17. Discuss Martinique Bay Dredging
18. Discuss & Act on Public Records of OLMD Policy & Resolution
19. Discuss & Act on Development of a Policy Manual
20. Discuss & Act on Proposal to Create a Historical Summary of OLMD Activities since Conception
21. Discuss By-Laws
22. Future Agenda Items
23. Set Future Meetings
24. Motion to enter Closed Session pursuant to State Statute 19.85-1(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
25. Reconvene into open session.
26. Action of Items Discussed in Closed Session
27. Adjournment